

Questa Independent School District

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John Maldonado, Superintendent Jason Rael, President Esequiel Romero, Vice President Michael Cordova, Secretary Juan Cisneros, Member Jose Lovato, Member

NOTICE TO THE PUBLIC QUESTA SCHOOL BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, OCTOBER 4, 2023, 6:00 PM ADMINISTRATION BUILDING BOARDROOM

*All items on the agenda are subject to action. AGENDA

- I. Call Meeting to Order*
- II. Roll Call
- III. Pledge of Allegiance to the Flag (USA/NM)
- IV. Approval of Agenda *
- V. Approve, Amend or Disapprove of Prior Meeting Minutes* (or explain the basis for no action being taken on minutes) *
 - a. Minutes of Regular School Board Meeting September 18, 2023
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentations:
- IX. Administrative and Department Reports: Maintenance, Technology, SPED, Athletics, Alta Vista Principal, Superintendent
- X. New Business*
 - a. Review, Discuss and Approve Facility Use Agreement with Taos County (Senior Center)
 - b. Review, Discuss and Approve Rocky Mountain Youth Corps Service Agreement
 - c. Review, Discuss and Approve LOR Foundation Transportation Grant in the amount of \$ 9, 600.00
 - d. Review, Discuss and Approve FFA Donation from Rio Grande Motor Sports
 - e. Review, Discuss and Approve Donation from QEDF, Chevron, and LOR Foundation
 - f. Review, Discuss and Approve LOR Foundation Grant for Film Class Startup in the amount of \$5,000.00
 - g. Review, Discuss and Approve Hosting a Flu Shot Clinic at QISD School Site
 - h. Review, Discuss and Approve 1st Reading Policy G-7650 GDF Support Staff Hiring
 - i. Review, Discuss and Approve 1st Reading Policy G3450 GCF Professional Staff Hiring
 - j. Review, Discuss and Approve 1st Reading Policy G7700 GDFA Support Staff Qualifications and Requirements (fingerprinting requirements)
 - k. Review, Discuss and Approve 1st Reading Policy G-3550 GCFC Professional Staff Certification and Credentialing Requirements (fingerprinting requirements)
 - I. Review, Discuss and Approve 1st Reading Policy G-0950 GBEC Drug Free Workplace

XI. Unfinished Business

- a. Review, Discuss and Approve 2nd Reading Policy J-4450 JJIE Drug use in School Activities (Athletic Program and Alcohol testing)
- b. Review, Discuss and Approve 2nd Reading Policy B-3400 Board Member Compensation

XII. Finance Reports*

- a. Budget to Actuals
- b. Budget Adjustment Requests (BARs)
- c. Accounts Payable and Approval of Expenditures
- d. Pre-Approval List (Board approval of requisitions over \$2,500)

XIII. Executive Session* - Board may elect to go into executive session for reason listed in the Open

Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.

XIV. Report on Executive Session*

a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session

XV. Possible Action on Items Discussed in Executive Session*

XVI. Future Business

- a. Future Planning
- b. Items Suggested for Future Meetings

XVII. Adjournment*

*Indicates action may be required

Prepared by: Jason Rael, Board President

Michael Cordova, Board Secretary

Superintendent, John Maldonado